



Companies House

AR01 (ef)

Annual Return



X4IJZMH8

Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **INTEGRA MEDIA LIMITED**

Company Number: **04105442**

Date of this return: **17/09/2015**

SIC codes: **91011**
91012

Company Type: **Private company limited by shares**

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE**
NORTH FINCHLEY
LONDON
N12 0DR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **788-790 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **02373000**

Company Director ***I***

Type: **Person**

Full forename(s): **EKATERINA**

Surname: **BROWNE**

Former names:

Service Address: **FLAT 6 4 COLLINGHAM PLACE
LONDON
SW5 0PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1964** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: VICTORIA ROGOZOVSKAIA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: EKATERINA PORTNAYA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.